

PO Box 1689 425 South Main Street Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

 $\underline{https://us02web.zoom.us/j/83441236480?pwd=R3E1N2NFd1drWjJ0RnQ2bjA5dTFDQT09}$

Meeting ID: 834 4123 6480 Passcode: 891953

Dial by your location +1 971 247 1195 US (Portland) Meeting ID: 834 4123 6480 Passcode: 891953

Regular Meeting – Annual Meeting of the Board of Directors Thursday, July 20, 2023, 5:30pm UCSLD Office at 425 South Main Street, Pendleton, OR & Zoom Meeting:

Agenda	
Call to order- Regular July and Annual Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President
 Annual Meeting Review of Board of Director List Board Elections - President, Vice-President Secretary Appointment Set Regular Monthly Meeting Date & Time 	President and newly elected President

Topic	Lead	Purpose Outcome		
Public Comment - Limited to Two Minutes Per Person	President			
Limited to 30 Minutes Total Please sign up				
Anyone may come forward at this time. Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration. Only those who sign up will be heard at that time. Only Board directed general discussion permitted				
Minutes -	President	Approval		
Board Meeting - June 29, 2023	resident	Αρρισναι		

Topic	Lead	Purpose Outcome
Calendar Update	Director	Fiscal Year calendar will be finalized and shared when the Board approves
Correspondence	Director	
Reports	Director	
 Financial Statements Accountants' Report - June 2023 Updated May 2023 Financials Banks & Pool Balances 		Acceptance
Staff Monthly Reports		Information
Board Training	Everyone	Emergency Action Plan
Old Business		
Narcan update for libraries	Director	Information
UCSLD - End of Year Report	Director	Information & Discussion
New Business		
 Annual Library Service Plan Review Meetings - Dates & Outline 	Director	Review & Decision
Auditor Contract	Director	Information
Library director's tax levy request	Director	Information
•		Discussion
Good of the order	Everyone	
Next District Board Meeting - August 24, 2023	President	Information
Adjourn	President	Motion

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Heather Estrada at 541-276-6449.